

Denny Wayne Robinson  
County Executive

Heather Grissom  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

1 East Bockman Way, Room 205  
Sparta, Tennessee 38583  
P 931.836.3203  
F 931.836.3204  
[executive@whitecountyttn.gov](mailto:executive@whitecountyttn.gov)

***Public Notice of Regular Call Meeting of the Board Of County  
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, July 18<sup>th</sup>, 2016 at 6:00 P.M. in the large courtroom, 3<sup>rd</sup> floor of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the June 20<sup>th</sup>, 2016 meeting
6. Spread on minutes the Release of Real and Personal Property
7. Spread on Minutes the Grand Jury Report
8. Spread on Minutes all Quarterly Reports
9. Report of Steering Committee A
10. Report of Steering Committee B
  - A) Res 56-07-2016 Surplus Equipment
11. Report of Solid Waste Committee

12. Report of Budget Committee

A) Res 57-07-2016 Tax Levy Resolution

B) Res 58-07-2016 Appropriation Resolution

C) Res 59-07-2016 Nonprofit Resolution

13. Report of Purchasing Committee

14. Report of Financial Management

15. Spread on minutes; all committee reports

16. Res 60-07-2016 Title VI Compliance

17. Notaries

18. Recognition of Members from Audience

19. Old Business

20. New Business

21. Adjournment

Chad S. Marcum, CPA  
Director of Finance



WHITE COUNTY, TENNESSEE  
Department of Finance

1 East Bockman Way, Room 204  
Sparta, Tennessee 38583  
P 931.836.3216  
F 931.836.3343  
finance@whitecountyttn.gov

# Memo

**To:** County Commissioners  
**From:** Budget Committee  
**cc:** n/a  
**Date:** July 13, 2016  
**Re:** Public Hearing on Budget

---

Please be reminded that there will be a public hearing, as required by law, on the proposed 2016-2017 fiscal year budget prior to the county commission meeting on Monday, July 18, 2016. The hearing will begin at 5:30pm and will be held in the 3<sup>rd</sup> floor courtroom.

Thank you.

JULY 18, 2016

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on July 18, 2016 at 6:00 p.m. at the White County Courthouse in Sparta, Tennessee.

Present and presiding the Hon. Terry Alley, Chairman, County Executive, Denny Wayne Robinson, and Connie Jolley, Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, David Copeland. Absent: Cain Rogers

A quorum being present the following proceedings were held.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Harold England to approve minutes from the June 20, 2016 meeting, Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes the Release of Real and Personal Property as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to spread on minutes the Grand Jury Report as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner David Copeland and seconded by Commissioner Diana Haston to spread on minutes all Quarterly Reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Report of Steering Committee Be given by Commissioner Matt McBride.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Diana Haston to approve resolution 56-07-2016, Surplus Equipment. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL

NO  
B K LUNA

ABSENT  
CAIN ROGERS

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT IT'S JULY 18, 2016 TERM OF TAX YEAR 2015

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
ALCO KNOLLCREST PTNRS LP	059 F B 029.00	\$2,852.00		REFUND/STATE BOARD OF EQUALIZATION
BILLY ROBERTS TRUCKING, INC.	MC 018 154.00		\$205.00	STATE OF TN COMPTROLLER
BRIDGEPORT PROPERTIES	048 019.05	\$813.00		REFUND/DIV PROPERTY ASSESSMENTS
CALDWELL LINDA	066 014.01	\$38.00		CHANGE/MH ON WRONG PARCEL
CALDWELL LINDA	066 048.00	\$18.00		CHANGE/LAND VALUE/ADD MH
CHRISTIAN FELLOWSHIP CHURCH	048 0048.00 S/I 002		\$152.00	PICK UP/ERROR - PUT BACK ON TAX ROLL
COOPER AUTOMOTIVE CO	048 019.01	\$5,364.00		REFUND/DIV PROPERTY ASSESSMENTS
DILL GARY W & H MERLENE	011 001.07	\$126.00		CHANGE/PURCHASED BY STATE OF TN
FSG BANK	048 M A 027.00	\$1,296.00		REFUND/PROPERTY SOLD TO WHITE CO
GRIFFIN CLAUDE & PATRICIA	025 028.00			NAME CHANGE ONLY/MCKAY TERRIE ANN
HENSLEY HAROLD	057 E 002.00			NAME CHANGE ONLY/PHILIPPE JACQUES R JR
HIGHLANDS MEDICAL CENTER	049 002.08 P	\$7,756.00		REFUND/STATE BOARD OF EQUALIZATION
HODGE MARSHA	041 010.01	\$132.00		CHANGE/DOUBLE ASSESSED
IRWIN WILLIAM F	059 A F 016.00			NAME CHANGE ONLY-SWOAPE HOWARD
KEITH'S MARKET dba GOVINDKRUPA	088 G C 013.00 P 003			NAME CHANGE ONLY - PATEL BHAVANABEN G
KEY KENNETH	011 011.01 S/I 001	\$21.00		CHANGE/MH TORN DOWN
KROOS JASON EDWARD & CRYSTAL A	034 041.02	\$106.00		CHANGE/HOUSE BURNED
L.E.A.D. EXPRESS, INC.			\$953.00	PICK UP/STATE OF TN COMPTROLLER
LANCASTER CLARENCE R JR	003 006.01	\$92.00		CHANGE/ERROR ON HOUSE
LANCASTER DANIEL RAY	003 006.00		\$830.00	CHANGE/HOUSE NOT CORRECTLY PUT ON TAX ROLL
BRITTAIN NOEWL & MARY	070 018.00			NAME CHANGE ONLY/LUKE DANIEL K & DEVOTA J
MACE LACY	037 E D 011.00 & 012.00			NAME CHANGE ONLY/BROWN GREG
MCCONNELL EDWARD	046 D A 049.00 S/I	\$38.00		CLASSIFICATION CHANGE
MIDDLE TN ELITE FABRICATION LLC	059 G B 008.00 P	\$46.00		DELETE/BUSINESS NEVER OPENED
OLIVER DANNY & DONNETTA	052 058.01	\$117.00		CHANGE/HOUSE BURNED
PACESETTERS INC.	088 F A 011.00	\$333.00		CHANGE/STATE BOARD OF EQUALIZATION
RUSSELL TAMMY	101 125.00			NAME CHANGE ONLY/MCGRIFF GARY & DEBORAH
RUSSELL TAMMY	101 125.01			NAME CHANGE ONLY/MCGRIFF GARY & DEBORAH
PITTMAN ARVILLE & TAMMY	059 079.03		\$63.00	PICK UP/COMPLETE DEED SHOULD BE SPLIT
SPARTA VETERINARY SERVICE	048 046.00 P	\$594.00		CHANGE/AMENDED SCHEDULE
STEVENS KIMBERLY	027 015.01			NAME CHANGE ONLY/RAY HANNA DEL
TLT INC (THE LORD'S TABLE)	049 001.11 L 001	\$1,122.00		DELETE/STATE OF TN ERROR-PILOT AGREEMENT

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT IT'S JULY 18, 2016 TERM OF TAX YEAR 2015

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
THOMPSON CLARA MAE	059 079.01	\$63.00		CHANGE/DEED COMPLETE SHOULD BE SPLIT
TRI STATE DISTRIBUTION INC	040 097.00 P	\$138,061.00		DELETE/RELEASE THE 2015 ASSESSMENT
TRI STATE DISTRIBUTION INC	040 097.00	\$1,673.00		CHANGE/DIVISION PROPERTY ASSESSMENTS
TRI STATE DISTRIBUTION INC	049 002.12	\$547.00		CHANGE/DIVISION PROPERTY ASSESSMENTS
US BANK NATIONAL ASSOCIATE	048 019.02	\$2,367.00		CHANGE/STATE BOARD OF EQUALIZATION
WHITE COUNTY COMMUNITY HOSPITAL	049 002.08	\$14,127.00		CHANGE/STATE BOARD OF EQUALIZATION
MOLES EVER & BURL HUNTER	059 C C 021.00	\$15.00		65-5-2507 SOLD TO COUNTY
HUNTER CARL ETAL	059 C C 022.00	\$15.00		65-5-2507 SOLD TO COUNTY

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT IT'S JULY 18, 2016 TERM OF TAX YEAR 2015

GREENBELT ROLLBACK ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
ANDERSON LESLIE D	027 007.01	\$166.00	GREENBELT ROLLBACK	
AUSTIN JERRY & LINDA	057 012.01	\$111.00	GREENBELT ROLLBACK	
BIRDWELL GLENN	107 040.00	\$27.00	GREENBELT ROLLBACK	
BROOM JOHN	050 126.02	\$488.00	GREENBELT ROLLBACK	
BROWN BUCK & WANDA	010 017.01	\$38.00	GREENBELT ROLLBACK	
CARR ROY & LONNIE GREY	042 019.00	\$257.00	GREENBELT ROLLBACK	
COOPER RASCOE & ANN	047 007.03	\$850.00	GREENBELT ROLLBACK	
COPELAND DANIEL	079 013.00	\$168.00	GREENBELT ROLLBACK	
CRAWFORD BRANDON &	051 051.02	\$47.00	GREENBELT ROLLBACK	
CRAVENS DANNY WAYNE	032 027.01	\$22.00	GREENBELT ROLLBACK	
DAVIS JAMES R TRUST	109 008.03	\$815.00	GREENBELT ROLLBACK	
DENTON THOMAS F & HELEN J	068 021.01	\$48.00	GREENBELT ROLLBACK	
DUCK POND PROPERTIES ONE (GE) LLC	009 026.00	\$50.00	GREENBELT LATE FEE	
DUCK POND PROPERTIES ONE (GE) LLC	009 041.00	\$50.00	GREENBELT LATE FEE	
EARLES BARBARA HEIRS	101 037.00	\$50.00	GREENBELT LATE FEE	
ELROD TEDDY	028 035.01	\$333.00	GREENBELT ROLLBACK	
ENGLAND MARY C	008 012.02	\$1,467.00	GREENBELT ROLLBACK	
GOFF BENNY & KATHY	058 018.02	\$489.00	GREENBELT ROLLBACK	
GOLDEN PAUL HENRY & JOYCE J	032 017.00	\$137.00	GREENBELT ROLLBACK	
HODGE MARSHA	041 008.03	\$148.00	GREENBELT ROLLBACK	
HOLMAN DEBORAH	068 052.00	\$837.00	GREENBELT ROLLBACK	
HOLMAN JAMES T HEIRS	025 040.03	\$196.00	GREENBELT ROLLBACK	
HOLMAN RANDY	057 019.00	\$590.00	GREENBELT ROLLBACK	
LAFFEVER MARY & JO CAWTHON	048 096.02	\$130.00	GREENBELT ROLLBACK	
LAVEVER MARY	048 096.03	\$161.00	GREENBELT ROLLBACK	
LAVEVER MARY	048 096.03	\$210.00	GREENBELT ROLLBACK	
LARSEN BILLIE J	043 075.00	\$567.00	GREENBELT ROLLBACK	
LARSEN BILLIE	044 006.00	\$1,181.00	GREENBELT ROLLBACK	
LOWERY LON M	062 032.00	\$31.00	GREENBELT ROLLBACK	
MACKIE ROBERT E	008 012.00	\$358.00	GREENBELT ROLLBACK	

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT IT'S JULY 18, 2016 TERM OF TAX YEAR 2015

**GREENBELT ROLLBACK**

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
MCFADDEN NANCY	041 003.00		<b>\$327.00</b>	GREENBELT ROLLBACK
METCALF PROP LP	048 027.00		<b>\$340.00</b>	GREENBELT ROLLBACK
MTL INC	012 039.00		<b>\$197.00</b>	GREENBELT ROLLBACK
MTL INC/ROLLBACK CHANGE	012 039.00	<b>\$128.00</b>		GREENBELT CERTIFIED CHANGE
MTL INC	012 039.00		<b>\$903.00</b>	GREENBELT ROLLBACK
MTL INC/ROLLBACK CHANGE	012 039.00	<b>\$586.00</b>		GREENBELT CERTIFIED CHANGE
PARKER JONATHON	038 024.02		<b>\$440.00</b>	GREENBELT ROLLBACK
PRICE JANIE JOYCE	080 025.00		<b>\$164.00</b>	GREENBELT ROLLBACK
PRICE JANIE JOYCE	080 025.00		<b>\$174.00</b>	GREENBELT ROLLBACK
PRICE JANIE JOYCE	080 025.00		<b>\$158.00</b>	GREENBELT ROLLBACK
RANDOLPH VICKEY	047 021.02		<b>\$198.00</b>	GREENBELT ROLLBACK
RICE CAHRLES A HEIRS	088 003.00		<b>\$35.00</b>	GREENBELT ROLLBACK
ROBERTS LARRY WAYNE & TINA	031 012.01		<b>\$236.00</b>	GREENBELT ROLLBACK
SIMMONS W J & JENNIFER	109 018.00		<b>\$313.00</b>	GREENBELT ROLLBACK
SIMMONS W J & JENNIFER	109 018.00		<b>\$364.00</b>	GREENBELT ROLLBACK
SPARKS KRISTIN	051 051.00		<b>\$305.00</b>	GREENBELT ROLLBACK
TABERS WILLIAM O	037 008.04		<b>\$617.00</b>	GREENBELT ROLLBACK
TOLBERT NOEL	065 014.00		<b>\$133.00</b>	GREENBELT ROLLBACK
TOLBERT NOEL & REBECCA	014 001.00		<b>\$93.00</b>	GREENBELT ROLLBACK
WHITEAKER KENNETH	004 007.00		<b>\$50.00</b>	GREENBELT LATE FEE
WHITEAKER KENNETH	004 007.08		<b>\$50.00</b>	GREENBELT LATE FEE
WHITEHEAD JANICE	073 029.00		<b>\$336.00</b>	GREENBELT ROLLBACK
WHITEHEAD TROY LEE	040 096.02		<b>\$50.00</b>	GREENBELT LATE FEE
CREEL JAMES C & RACHEL	012 021.01		<b>\$2,757.00</b>	GREENBELT ROLLBACK
CREEL JAMES C & RACHEL	012 021.01	<b>\$2,757.00</b>		ROLLBACK DELETE
DUCK POND PROPERTIES THREE LLC	009 026.00		<b>\$1,859.00</b>	GREENBELT ROLLBACK
DUCK POND PROPERTIES THREE LLC	009 026.00	<b>\$1,859.00</b>		ROLLBACK DELETE
DUCK POND PROPERTIES THREE LLC	009 041.00		<b>\$851.00</b>	GREENBELT ROLLBACK
DUCK POND PROPERTIES THREE LLC	009 041.00	<b>\$851.00</b>		ROLLBACK DELETE
DODSON JIMMIE & DOLA	100 015.00		<b>\$411.00</b>	GREENBELT ROLLBACK
DODSON JIMMIE & DOLA	100 015.00	<b>\$411.00</b>		ROLLBACK DELETE/RECERTIFIED



RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT IT'S JULY 18, 2016 TERM OF TAX YEAR 2015

**GREENBELT ROLLBACK**

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
DUNCAN CARL	012 001.00		\$3,264.00	GREENBELT ROLLBACK
DUNCAN CARL	012 001.00	\$3,264.00		ROLLBACK DELETE/RECERTIFIED
GEER WILLIAM J & CAROL	038 008.09		\$353.00	GREENBELT ROLLBACK
GEER WILLIAM J & CAROL	038 008.09	\$353.00		ROLLBACK DELETE/RECERTIFIED
HOLMAN RANDY	057 019.00		\$316.00	GREENBELT ROLLBACK
HOLMAN RANDY	057 019.00	\$316.00		ROLLBACK DELETE/RECERTIFIED
HORTON ROBERT L	042 020.02		\$1,522.00	GREENBELT ROLLBACK
HORTON ROBERT L	042 020.02	\$1,522.00		ROLLBACK DELETE/RECERTIFIED
MEWES DANIEL J	080 062.07		\$663.00	GREENBELT ROLLBACK
MEWES DANIEL J	080 062.07	\$663.00		ROLLBACK DELETE/RECERTIFIED
ROWLEY ARTHUR N III	080 062.03		\$664.00	GREENBELT ROLLBACK
ROWLEY ARTHUR N III	080 062.03	\$664.00		ROLLBACK DELETE/RECERTIFIED
THURMAN TOM HEIRS	048 058.00		\$2,734.00	GREENBELT ROLLBACK
THURMAN TOM HEIRS	048 058.00	\$2,734.00		ROLLBACK DELETE/RECERTIFIED
THURMAN TOM HEIRS	048 112.00		\$1,109.00	GREENBELT ROLLBACK
THURMAN TOM HEIRS	048 112.00	\$1,109.00		ROLLBACK DELETE/RECERTIFIED
WHITE ERNEST	048 112.00		\$2,006.00	GREENBELT ROLLBACK
WHITE ERNEST	048 112.00	\$2,006.00		ROLLBACK DELETE/RECERTIFIED
WHITE THELMA L	024 042.02		\$3,890.00	GREENBELT ROLLBACK
WHITE THELMA L	024 042.02	\$3,890.00		ROLLBACK DELETE/RECERTIFIED
WHITEAKER WILLIAM	004 007.00		\$707.00	GREENBELT ROLLBACK
WHITEAKER WILLIAM	004 007.00	\$707.00		ROLLBACK DELETE/RECERTIFIED
WHITEAKER WILLIAM	004 007.08			ROLLBACK DELETE/RECERTIFIED
WHITEAKER WILLIAM	004 007.08	\$707.00		ROLLBACK DELETE/RECERTIFIED

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT ITS JULY 18, 2016 TERM OF TAX YEAR 2014

ASSESSED TO	TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
CHRISTIAN FELLOWSHIP CHURCH	048 48.00 002		\$123.00	ASSESSOR ERROR
HUNTER CARL ETAL	059 C C 022.00	\$14.00		67-5-2507 SOLD TO COUNTY
HUNTER CARL ETAL	059C C 021.00	\$14.00		67-5-2507 SOLD TO COUNTY

RELEASES OF REAL AND PERSONAL PROPERTY REQUESTED OF QUARTERLY COURT  
OF WHITE COUNTY, TN AT ITS JULY 18, 2016 TERM OF TAX YEAR 2014

GREENBELT ROLLBACK ASSESSED TO		TAX ID	AMT RELEASED	PICK-UP	REASON FOR CHANGE
BAKER ROBERT F & LULA M		087 007.01		\$73.00	GREENBELT ROLLBACK
KIRBY DANIEL C & DOROTHY B		046 011.02		\$686.00	GREENBELT ROLLBACK
METCALF PROP. L.P.		048 027.00		\$542.00	GREENBELT ROLLBACK
MILLER DENNIS G		016 014.14		\$1,095.00	GREENBELT ROLLBACK
MILLER DENNIS G		016 014.14	\$1,095.00		RE-CERTIFIED GREENBELT
SIMMONS MICHAEL & MELINDA		087 017.00	\$36.00		RE-CERTIFIED GREENBELT
VAUGHN DAVID BRUCE & MELISSA		050 039.03		\$71.00	GREENBELT ROLLBACK

George T. Elrod  
114 South Main Street • P.O. Box 551  
Sparta, Tennessee 38583  
Phone 931/836-8414 • Fax 931/836-3386

FILED

JL 07 2016

TIME 2:37 PM  
BEVERLY F. JOLLEY  
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

JUNE 2016 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
REPORT AT THE JUNE, 2016 TERM OF COURT.

1. WE HAVE INSPECTED SOME COUNTY AND PUBLIC OFFICES  
AND FIND SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY  
WELL MAINTAINED AND IN GOOD ORDER.

WE INSPECTED THE JAIL IN MAY, AND DID NOT MAKE AN  
INSPECTION DURING THIS SESSION.

2. WE INSPECTED THE BONDS FOR THE COUNTY IN MAY AND  
DID NOT INSPECT THE BONDS DURING THIS SESSION

THIS THE 5TH DAY OF JULY 2016.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

RECEIVED DURING THIS SESSION

WE INSPECTED THE JAIL IN MAY AND DID NOT MAKE AN

INSPECTION DURING THIS SESSION

# White County, Tennessee

---

## **Steering A Committee Meeting**

Date: 7/11/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, July 11<sup>th</sup>, 2016 at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Dale Bennett, Bruce Null, Bruce Frasier and Harold England. Also present were Chad Marcum, Stephanie Smith, Jack Sherrell, and Kevin Woody. Absent was Diana Haston.

There being a quorum present, the meeting was called to order by Chairman Stanley Neal and prayer was led by Karen Lafever.

Mr. Neal asked for approval of the minutes from the previous meeting. Karen Lafever made a motion and Harold England seconded the motion to approve the minutes as presented. The motion was approved.

### **Report from Parks/Rec Advisory Board:**

There was no report due to there being no meeting by Parks/Rec Advisory Board. There was discussion of Susan Barlow being removed as Chairman of Parks/Rec Advisory Board and will be contacted. The committee discussed the individual appointed as Chairman should not be affiliated with any organization in Parks/Rec.

### **Approval of Final Payment to City for Skate Park (Chad) -**

Chad Marcum advised the county will be giving \$10,000 to the city for the Skate Park out of the 2015-2016 Parks/Rec budget. There was discussion regarding liability concerns of the posted sign stating individuals skate at your own risk.

### **Old Business:**

Members discussed and accepted two bids for the repair of the WCHS outdoor basketball courts. Extreme Sealcoating & Striping submitted a bid for repairs in the amount of \$8,186.60. Jack Sherrell submitted a bid for repairs in the amount of \$7,321.00. Bruce Frasier made a motion to accept Jack Sherrell's bid, and Bruce Null seconded the motion. The motion was approved.

Bruce Null discussed doing background checks and setting guidelines for new Notary Publics in the county. The matter is to be discussed with the County Executive/County Attorney.

## White County, Tennessee

---

### New Business:

Stephanie Smith discussed the cat overpopulation in Sparta/White County and the possibility of both city and county agencies working together to help resolve the matter. Several suggestions were made and discussed including TNR (Trap Neuter Release), euthanization, and the county housing dogs and city housing cats.

There being no further business, Bruce Frasier made a motion and Karen Lafever seconded the motion to adjourn. The motion was approved.

Next meeting will be August 8, 2016, at 5:30 pm.

---

Chairman, Steering Committee A

---

Secretary, Steering Committee A

# White County, Tennessee

---

## **Steering B Committee Meeting**

Date: 7/11/2016

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, July 11<sup>th</sup>, 2016, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna and David Copeland. Also present were Denny Robinson. Absent was Mack Johnson.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by David Copeland.

Mr. McBride asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

**Surplus Vehicles for Sale** - Mr. McBride presented the committee with a list of Surplus Vehicles for sale. With full court approval, these vehicles will be placed on GovDeals.com by the Finance Department to be sold. Cain Rogers made a motion and David Copeland seconded the motion to send to full court a resolution authorizing the Finance Department to list Surplus vehicles on GovDeals.com. On a roll call vote Matt McBride – Yes, Terry Alley - Yes, BK Luna – No, David Copeland – Yes, Russell Gooch – Yes, Cain Rogers - Yes. The motion was approved.

### **Mr. McBride asked the committee for any Old Business:**

Continued Discussion on the ongoing problems White County faces due to no property maintenance guidelines or health and safety standards. In June's meeting, Mr. McBride provided committee with a copy of Putnam County's Health and Safety Standards Resolution that was adopted as well as previously providing the committee with an example of what Warren County adopted.

There is a growing concern as the County Executive's office continues to receive phone calls, emails and pictures almost daily regarding health and safety issues with reports of excessive trash, junk yards, and abandoned properties. In addition, Cain Rogers discussed an issue on Flat Rock Rd. regarding sewage on top of the ground running to a nearby creek.

Mr. McBride expressed the need for further discussion regarding the growing issue as we are unable to provide answers to those concerned citizens of White County.

## White County, Tennessee

---

Mr. McBride asked the committee for any new business: There was none.

There being no further business, David Copeland made a motion and Russell Gooch seconded the motion to adjourn. The motion was approved.

---

Chairman, Steering Committee B

---

Secretary, Steering Committee B





## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 56-07-2016

#### A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY

WHEREAS, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

WHEREAS, certain departments of have requested approval of the county legislative body to have specific property declared as surplus property of the county.

NOW, THEREFORE BE IT RESOLVED, that the below schedule of property is hereby declared as surplus property of White County.

Department	Description	VIN
Sheriff	2002 Chevy Impala	2G1WF55K629340965
Sheriff	2001 Ford Truck	1FTNW20L31EC60083
Sheriff	2004 Nissan Titan	1N6AA06A64N510506
Sheriff	1994 International	1HTSEPPN8RH536099
Sheriff	Military Trailer	01505

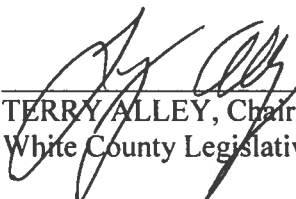
Motion made by Nat McBride and seconded by Diana Haston  
that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 12

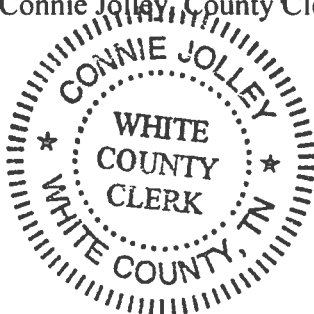
NAYES: 1

The above Resolution was passed on the 18th day of July, 2016.

  
TERRY ALLEY, Chairman of the  
White County Legislative Body

Attest:

  
Connie Jolley, County Clerk



Approved the 18th day of July, 2016.

  
DENNY WAYNE ROBINSON, County Executive

YES	NO	ABSENT
STANLEY NEAL		
TERRY ALLEY		
HAROLD ENGLAND		
DAVID COPELAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Report of Budget Committee given by Commissioner Bruce Null.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to approve resolution 57-07-2016, Tax Levy Resolution. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
TERRY ALLEY	HAROLD ENGLAND	DAVID COPELAND	CAIN ROGERS
DALE BENNETT	MACK JOHNSON		
RUSSELL GOOCH	BRUCE FRASIER		
DIANA HASTON	B K LUNA		
KAREN LAFEVER			
MATT MCBRIDE			
BRUCE NULL			
STANLEY NEAL			

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to approve resolution 58-07-2016, Appropriation Resolution. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
DIANA HASTON	B K LUNA	BRUCE FRASIER	CAIN ROGERS
KAREN LAFVER	MACK JOHNSON		
MATT MCBRIDE	HAROLD ENGLAND		
BRUCE NULL			
STANLEY NEAL			
TERRY ALLEY			
DAVID COPELAND			
DALE BENNETT			
RUSSELL GOOCH			

# White County, Tennessee

---

## **Solid Waste Committee Meeting**

Date: 7/11/16

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, July 11<sup>th</sup>, 2016 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, Matt McBride and BK Luna. Also present were Keith McCulley, Cain Rogers, Dale Bennett, Russell Gooch, Chad Marcum and Denny Robinson. Absent was Diana Haston.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Bruce Null made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

## **Directors Report:**

Keith McCulley reported the Bomag Compactor has been non-operational since last week. He states another hydraulic pump has gone out. There are metal pieces throughout the hydraulic system. The estimate to replace the 3 hydraulic pumps are \$18,000 each. There is also the concern of what else might be mechanically wrong due to the metal shavings throughout. Mr. McCulley reports that he has found a 2004 Bomag with 10,000 hours priced at \$42,000 and is guaranteed to run. The landfill needs a Compacter and dozer as soon as possible. The estimation of a new compacter is \$600,000.

Commissioner Luna expressed his opinion that we need to be opening a new cell and investing in new equipment to operate the landfill. Commissioner Alley asked Finance Director, Chad Marcum if we had the funds to purchase new equipment. Mr. Marcum explained that it would be a debt issuance and the process it would take to obtain the loan. Commissioner Null expressed concern regarding investing \$600,000.00 in new equipment before the State has given us the approval to move forward with the new cell.

Stanley Neal made a motion and Bruce Null seconded the motion to purchase the 2004 Bomag at \$42,000 plus shipping. On a roll call vote Bruce Null – Yes, BK Luna – Yes, Terry Alley – Yes, Matt McBride – No, Stanley Neal – Yes, Karen Lafever – Yes, the motion was approved.

Commissioner Null ask about the status of a bulldozer purchase. County Executive states that both he and Commissioner Johnson found a D8T bulldozer through consignment for \$208,000.00 however the committee had only approved the purchase up to \$200,000.00 and the consignment company did not want to negotiate the price. Commissioner Luna states he will try to find out who owns the dozer.

Commissioner Alley ask about our current engineer. He is currently only doing ground water monitoring. County Executive states he has done some interviews however he has not made a decision as to which company we would go with.

## White County, Tennessee

---

**Engineer's Report:** No Engineer Present to give a report.

**Convenience Center Rules** – County Executive brought committee up to date on convenience center meeting. There was also discussion on complaints the County Executive's office has received regarding the changes that became effective July 1<sup>st</sup>, 2016.

**Chairman asked the committee for any old business:** There was none

**Chairman asked the committee for any new business:** Stanley Gibbs addressed the committee with concerns about the way he has been treated at convenience centers.

There being no further business, Stanley Neal made a motion and Matt McBride seconded the motion to adjourn. The motion was approved.

---

Chairman, Solid Waste Committee

---

Secretary, Solid Waste Committee

## White County, Tennessee

---

### **Budget Committee Meeting**

Date: 07/11/2016

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, July 11, 2016 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Denny Wayne Robinson, and Mr. Cain Rogers. Also present was Mr. Chad Marcum, Mr. Dale Bennett, Ms. Karen LaFever, and Mr. Russell Gooch. Absent was Mr. Terry Alley.

There being a quorum present, the meeting was called to order by Mr. Null.

Mr. Null asked for approval of the minutes from the June 14, 2016 meeting. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Robinson addressed the committee regarding a request of the Upper Cumberland Regional Airport Board for a \$10,000 sponsorship payment for the Upper Cumberland Air Show scheduled for September 17, 2016. After discussion, Mr. Neal made a motion and Mr. Rogers seconded the motion to approve a payment matching that of Putnam County, but of no more than the \$10,000 requested. The motion was approved.

Mr. Null asked the committee for any other business:

Mr. Bennett addressed the committee regarding two questions he had regarding the proposed Fiscal Year 2017 budget. Mr. Bennett asked about the Judicial Commissioner pay and about new flooring needed in the front meeting room of the library. The committee explained to Mr. Bennett the reasoning and inclusion of both items.

There being no further business, Mr. Rogers made a motion and Mr. Neal seconded the motion to adjourn. The motion was approved.

---

Chairman, Budget Committee

---

Secretary, Budget Committee



## WHITE COUNTY, TENNESSEE

### RESOLUTION 57-07-2016 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2016

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of July, 2016 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2016, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<b>Fund</b>	<b>Rate</b>
General	\$ 1.19
General Purpose School	0.75
General Debt Service	0.11
Total	<u>\$ 2.05</u>

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 8

NAYS: 4

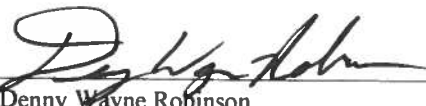
The above resolution was passed on the 18<sup>th</sup> day of July, 2016.

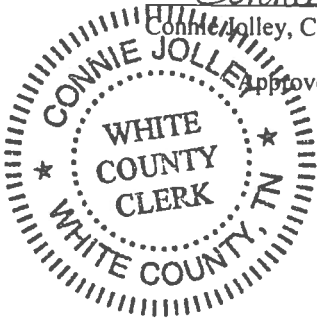
  
Terry Alley  
Chairman of the County Legislative Body

ATTEST:

  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of July, 2016.

  
Denny Wayne Robinson  
White County Executive





## WHITE COUNTY, TENNESSEE

### RESOLUTION 58-07-2016

#### RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of July, 2016, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2016, and ending June 30, 2017, according to the following schedule:

#### GENERAL FUND

51100	County Commission	\$	66,058
51300	County Mayor		178,572
51400	County Attorney		25,811
51500	Election Commission		219,459
51600	Register of Deeds		195,358
51710	Development		31,025
51800	County Buildings		637,355
51910	Preservation of Records		65,523
52100	Accounting and Budgeting		374,693
52300	Property Assessor's Office		235,398
52310	Reappraisal Program		46,378
52400	County Trustee's Office		193,001
52500	County Clerk's Office		263,823
53100	Circuit Court Clerk		348,617
53300	General Sessions Court		219,232
53330	Drug Court		65,531
53400	Chancery Court		172,070
53700	Judicial Commissioners		71,293
53900	Other Administration of Justice		19,600
54110	Sheriff's Department		1,980,726
54120	Special Patrols - Community Service		50,669
54130	Traffic Control		31,500
54210	Jail		1,962,947
54240	Juvenile Services		54,901
54310	Fire Prevention and Control		252,898
54410	Civil Defense		8,300
54420	Rescue Squad		21,273
54610	County Coroner/Medical Examiner		69,210
54900	Other Public Safety		213,110
55110	Local Health Center		227,954
55120	Animal Control		94,889
55130	Ambulance/Emergency Medical Services		1,528,650



GENERAL FUND (continued)

55720	Sanitation Education/Information	\$	36,800
55731	Waste Pickup		31,163
55754	Landfill Operation and Maintenance		40,000
56300	Senior Citizens Assistance		41,500
56500	Libraries		229,053
56700	Parks and Fair Boards		83,000
56900	Other Social, Cultural, and Recreational		12,000
57100	Agriculture Extension Service		93,655
57300	Forest Service		2,000
57500	Soil Conservation		27,635
58110	Tourism		6,000
58120	Industrial Development		167,410
58220	Airport		28,000
58300	Veterans' Services		63,723
58400	Central Maintenance		390,192
58500	Contributions to Other Agencies		43,348
58600	Employee Benefits		93,092
58900	Miscellaneous		140,000
Total General Fund		\$	<u>11,454,395</u>

DRUG CONTROL FUND

54150	Drug Enforcement	\$	60,000
58900	Miscellaneous		1,000
Total Drug Control Fund		\$	<u>61,000</u>

HIGHWAY/PUBLIC WORKS FUND

61000	Administration	\$	176,601
62000	Highway and Bridge Maintenance		1,284,748
63100	Operation and Maintenance of Equipment		171,500
65000	Other Charges		87,678
66000	Employee Benefits		14,100
68000	Capital Outlay		732,924
99100	Transfers Out		86,000
Total Highway/Public Works Fund		\$	<u>2,553,551</u>

GENERAL PURPOSE SCHOOL FUND

71100	Regular Instruction Program	\$	15,710,050
71200	Special Education Program		1,879,890
71300	Vocational Education Program		715,600
72110	Attendance		83,830
72120	Health Services		217,075
72130	Other Student Support		829,615
72210	Regular Instruction Program		711,180
72220	Special Education Program		197,955
72230	Vocational Education Program		273,705
72250	Technology		387,975
72290	Other Programs		200,000
72310	Board of Education		567,756

GENERAL PURPOSE SCHOOL FUND (continued)

72320	Director of Schools	118,960
72410	Office of the Principal	1,678,820
72510	Fiscal Services	156,715
72610	Operation of Plant	2,208,541
72620	Maintenance of Plant	448,075
72710	Transportation	1,380,815
73100	Food Service	81,000
73300	Community Services	30,525
73400	Early Childhood Education	423,366
76100	Regular Capital Outlay	\$ 606,100
Total General Purpose School Fund		<u>\$ 28,907,548</u>

CENTRAL CAFETERIA FUND

73100	Food Service	\$ 2,542,602
Total Central Cafeteria Fund		<u>\$ 2,542,602</u>

GENERAL DEBT SERVICE FUND

82110	Principal - General Government	\$ 568,550
82130	Principal - Education	671,450
82210	Interest - General Government	117,201
82230	Interest - Education	118,522
82310	Other Debt Service - General Government	29,000
Total General Debt Service Fund		<u>\$ 1,504,723</u>

EDUCATION CAPITAL PROJECTS FUND

91300	Education Capital Projects	\$ 471,713
Total Education Capital Projects Fund		<u>\$ 471,713</u>

SOLID WASTE DISPOSAL FUND

55732	Convenience Centers	\$ 192,691
55754	Landfill Operation and Maintenance	1,205,828
58600	Employee Benefits	2,000
58900	Miscellaneous	59,060
Total Solid Waste Disposal Fund		<u>\$ 1,459,579</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2016-2017 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2017.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2015 and prior years and the interest and penalty thereon collected during the year ending June 30, 2017, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2015. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2017.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2016.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 9

NAYS: 3

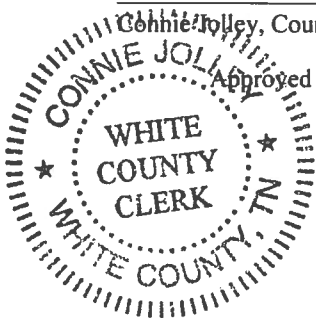
The above resolution was passed on the 18<sup>th</sup> day of July, 2016.

  
Terry Alley  
Chairman of the County Legislative Body

ATTEST:

  
Connie Jolley, County Clerk

Approved the 18th day of July, 2016.



  
Denny Wayne Robinson  
White County Executive

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Karen LaFever to approve resolution 59-07-2016, Nonprofit Resolution. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL	MACK JOHNSON	CAIN ROGERS
BRUCE NULL		
MATT MCBRIDE		
KAREN LAFEVER		
B K LUNA		
BRUCE FRASIER		
DIANA HASTON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
DAVID COPELAND		
TERRY ALLEY		

Report of Purchasing Committee given by Commissioner Dale Bennett

Report of Financial Management given by Commissioner Matt McBride.

Motion was made by Commissioner Matt McBride and seconded by Commissioner Russell Gooch to spread on minutes; all Committee reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Diana Haston and by Commissioner David Copeland to approve resolution 60-07-2016. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL		CAIN ROGERS
BRUCE NULL		
MATT MCBRIDE		
KAREN LAFEVER		
B K LUNA		
BRUCE FRASIER		
DIANA HASTON		
MACK JOHNSON		
RUSSELL GOOCH		
HAROLD ENGLAND		
DALE BENNETT		
DAVID COPELAND		
TERRY ALLEY		



## WHITE COUNTY, TENNESSEE

### **RESOLUTION 59-07-2016 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 18<sup>th</sup> day of July 2016:

- SECTION 1. That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroit Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 2. That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 3. That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 4. That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 5. That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 6. That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).
- SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That forty-one thousand, five hundred dollars (\$41,500) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Initiative to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That eight thousand dollars (\$8,000) be appropriated to American Legion Post 99 to assist in elevator loan repayment (101-58300-316).
- SECTION 20. That eleven thousand, eight hundred sixty-eight dollars (\$11,868) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for various social services benefiting the residents of White County (101-58500-316).

- SECTION 21. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).
- SECTION 22. That one thousand, two hundred dollars (\$1,200) be appropriated to Upper Cumberland Human Resources Agency to assist in funding Title V workers in White County (101-58500-316).
- SECTION 23. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 24. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 25. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 26. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 27. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 27 above are made subject to the following conditions.

1. That the non-profit charitable or civic organization to which funds are appropriated shall file with the county clerk and the disbursing official a copy of an annual report of its business affairs and transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its program which serves the residents of White County, and the proposed use of the County assistance. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization.
2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.



BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

On a roll call, the vote was recorded as follows:

AYES: 12

NAYS: 1

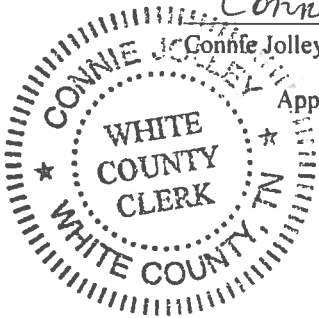
The above resolution was passed on the 18<sup>th</sup> day of July, 2016.

  
Terry Alley  
Chairman of the County Legislative Body

ATTEST:

  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of July, 2016.



  
Denny Wayne Robinson  
White County Executive

# White County, Tennessee

---

## **Purchasing Committee Meeting**

Date: 06/23/2016

Time: 5:30pm

Location: White County Courthouse

The White County Purchasing Committee met on Thursday, June 23, 2016 at 5:30pm at the White County Courthouse. Members present were Mr. Dale Bennett, Mr. BK Luna, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum. Absent was Mr. Terry Alley.

There being a quorum present, the meeting was called to order by Mr. Bennett.

Mr. Bennett asked for approval of the minutes from the June 13, 2016 meeting. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered approval of a bid from Institutional Wholesale Company in the amount of \$28,898.30 for milk and milk products for use at the jail. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Flowers Baking Company in the amount of \$4,144.05 for bread for use at the jail. Mr. Robinson made a motion and Mr. Luna seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Institutional Wholesale Company in the amount of \$78,939.70 for food and non-food products for the jail. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Aqua Clear Systems in the amount of \$26,328.00 for the purchase and installation of a water treatment system at the White County Justice Center. Mr. Robinson made a motion and Mr. Luna seconded the motion to approve the bid. The motion was approved.

The committee considered approval of a bid from Zoll Medical in the amount of \$33,317.16 for the purchase of a monitor defibrillator for EMS. Mr. Luna made a motion and Mr. Robinson seconded the motion to approve the bid. The motion was approved.

There being no further business, Mr. Robinson made a motion and Mr. Luna seconded the motion to adjourn. The motion was approved.

---

Chairman, Purchasing Committee

---

Secretary, Purchasing Committee

# White County, Tennessee

---

## **Financial Management Meeting**

Date: 07/13/2016

Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, July 13, 2016 at 5:00pm at the White County Courthouse. Members present were Mr. Clay Parker, Mr. Kurt Dronebarger, Mr. Denny Wayne Robinson, Mr. Cain Rogers, and Mr. Russell Gooch. Also present was Mr. Chad Marcum. Absent was Mr. Matt McBride and Ms. Diana Haston.

There being a quorum present, the meeting was called to order by Mr. Gooch and a prayer was led by Mr. Rogers.

Mr. Gooch asked for approval of the minutes from the May 11, 2016 meeting. Mr. Parker made a motion and Mr. Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, EMS collections, an IRS bond examination, and fiscal year 2017 budget passage. Mr. Marcum presented a letter from the IRS closing the bond examination which was opened in February 2016 and stating that there would be no change in their position on the bond interest being tax exempt.

The committee considered the approval of the issuance of debt for the White County Solid Waste Disposal Fund for the purchase of a dozer. Mr. Robinson spoke to the committee regarding this potential purchase and as to why the approval granted in May needed to be extended. After discussion, Mr. Parker made a motion and Mr. Rogers seconded the motion to approve the issuance of a short-term capital outlay note for up to \$200,000 to purchase a dozer and for this approval to be valid through October 2016. On a voice vote, all members present voted in favor of the motion. The motion was approved.

Mr. Gooch asked the committee for any other business: there was none.

After discussion, the next meeting was set for Wednesday, October 5, 2016 at 5:00pm.

There being no further business, Mr. Parker made a motion and Mr. Dronebarger seconded the motion to adjourn. The motion was approved.

---

Chairman, Financial Mgt. Committee

---

Secretary, Financial Mgt. Committee



## WHITE COUNTY, TENNESSEE

### **Resolution 60-07-2016**

#### **Resolution to Affirm Compliance with Federal Title VI Regulations**

**WHEREAS**, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color, or national origin be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance; and,

**WHEREAS**, the Tennessee Attorney General opined the Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Acts in administering federally funded programs; and,

**WHEREAS**, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for the communities designated as Three-Star Communities; and,

**WHEREAS**, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star Communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987; and,

**NOW THEREFORE BE IT RESOLVED**, by the White County Legislative Body, meeting in regular session on this 18<sup>th</sup> day of July, 2016 that:

Section 1: The legislative body of White County declares that the county is in compliance with federal Title VI regulations.

Section 2: The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

Section 3: This Resolution shall take effect upon adoption, the public welfare requiring it.

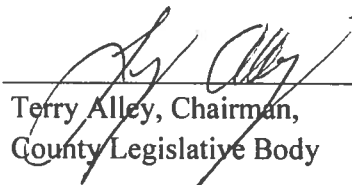
Motion made by Diana Haston and seconded by David Copebond that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

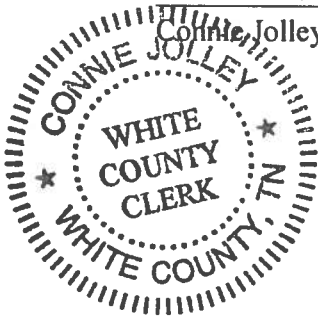
NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of July, 2016.

  
Terry Alley, Chairman,  
County Legislative Body

ATTEST:

  
Connie Jolley, County Clerk



Approved the 18<sup>th</sup> day of July, 2016.

  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stanley Neal to approve the following notaries: Tammy Burrow, Jeanie R White, Susan B Kirby, Joey Jones, Nathan Hutson, Jonathan Hutson, John Hutson. Chairman called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Diana Haston and seconded by Commissioner David Copeland to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.